

Important! The adopted Affidavit and Reaffirmation of Affidavit forms shall not be altered or modified in any way. Any form that is altered or modified in any way will not be accepted.

REAFFIRMATION OF AFFIDAVIT

In reference to the Affidavit dated April 2, 2008 for the application of

(enter date of affidavit)

Northern Virginia Community Hospital, L.L.C./Women's Hospital Indianapolis, LP

(enter name(s) of applicant(s))

in Application Number(s): ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028

(enter application number(s))

I, Mark C. Looney, do hereby state that I am an

(check one) applicant (must be listed in Paragraph B of the above-described affidavit)

 X applicant's authorized agent (must be listed in Paragraph B of the above-described affidavit)

and that to the best of my knowledge and belief, the following information is true:

(check one) I have reviewed the above-described affidavit, and the information contained therein is true and complete as of _____

(enter today's date)

 X I have reviewed the above-described affidavit, and I am submitting a new affidavit which includes changes, deletions or supplemental information to those paragraphs of the above-described affidavit indicated below:

(Check if applicable)

 X Paragraph B-1

 Paragraph C-1

 Paragraph B-2

 Paragraph C-2

 X Paragraph B-3

 Paragraph C-3

WITNESS the following signature: _____

(check one)

 applicant

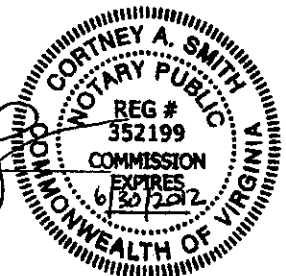
 X applicant's authorized agent

Mark C. Looney, Agent
(Type or print first name, middle initial, last name and title of signee)

Subscribed and sworn to before me this 26th day of August, 2008
in the State/Commonwealth of Virginia, County/City of Fairfax

My Commission expires: June 30, 2012

Notary Public



353664 v2/RE

ATTACHMENT 4

A70

APPLICATION NUMBER: ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028

I, Mark C. Looney do hereby state that I am an
 _____ applicant

X applicant's authorized agent listed in Section B.1. below

in application Number(s): ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028

and that to the best of my knowledge and belief, the following information is true:

B. MANDATORY DISCLOSURES

1. NAMES AND ADDRESSES OF REAL PARTIES IN INTEREST

The following constitutes a listing of the names and addresses of all **APPLICANTS, TITLE OWNERS, CONTRACT PURCHASERS** and **LESSEES** of the land described in the application* and if any of the foregoing is a **TRUSTEE**** each **BENEFICIARY** of such trust, and all **ATTORNEYS**, and **REAL ESTATE BROKERS**, and all **AGENTS** who have acted on behalf of any of the foregoing with respect to the application. Multiple relationships may be listed together. For multiple parcels, list the Parcel Identification Number (PIN) of the parcel(s) for each owner(s).

PIN	NAME (First, M.I., Last)	ADDRESS (Street, City, State, Zip Code)	RELATIONSHIP (listed in bold, above)
154-19-9491	Northern Virginia Community Hospital, L.L.C.	One Park Plaza, Nashville, TN 37203	Applicant
154-19-9491	W. Mark Kimbrough		
	Women's Hospital Indianapolis, LP	One Park Plaza, Nashville, TN 37203	Applicant/Owner
	W. Mark Kimbrough		
	Urban Ltd.	7712 Little River Turnpike, Amandale, VA 22003	Engineer
	-Eric S. Siegel		
	-Ryan G. David		
	Cooley Godward Kronish LLP	11951 Freedom Drive, Suite 1500 Reston, VA 20190-5656	Agent/Attorney
	-Antonio J. Calabrese		
	-Mark C. Looney		
	-Colleen P. Gillis Snow		
	-Jill D. Switkin		
	-Brian J. Winterhalter		
	-Shane M. Murphy		
	-Jeffrey A. Nein		
	-Meaghan P. Murray (former)		
	-Molly M. Novotny		
	-Ben I. Wales		
	-Katherine D. Youngbluth (former)		
	-Jason R. Rogers (former)		

* In the case of a condominium, the title owner, contract purchaser, or lessee of 10% or more of the units in the condominium.

** In the case of a TRUSTEE, list Name of Trustee, name of Trust, if applicable, and name of each beneficiary.

Check if applicable:

X Real Parties of Interest information is continued on an additional copy of page B-1

APPLICATION NUMBER: ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028

I, Mark C. Looney, do hereby state that I am an
____ applicant

X applicant's authorized agent listed in Section B.1. below

in application Number(s): ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028
and that to the best of my knowledge and belief, the following information is true:

B. MANDATORY DISCLOSURES**1. NAMES AND ADDRESSES OF REAL PARTIES IN INTEREST**

The following constitutes a listing of the names and addresses of all **APPLICANTS, TITLE OWNERS, CONTRACT PURCHASERS and LESSEES** of the land described in the application* and if any of the foregoing is a **TRUSTEE**** each **BENEFICIARY** of such trust, and all **ATTORNEYS**, and **REAL ESTATE BROKERS**, and all **AGENTS** who have acted on behalf of any of the foregoing with respect to the application. Multiple relationships may be listed together. For multiple parcels, list the Parcel Identification Number (PIN) of the parcel(s) for each owner(s).

PIN	NAME (First, M.I., Last)	ADDRESS (Street, City, State, Zip Code)	RELATIONSHIP (listed in bold , above)
	Gorove/Slade Associates, Inc. - Christopher M. Tacinelli - Cheryl L. Sharp	3914 Centreville Road Suite 330 Chantilly, VA 20151	Traffic Engineer/Agent

* In the case of a condominium, the title owner, contract purchaser, or lessee of 10% or more of the units in the condominium.

** In the case of a TRUSTEE, list Name of Trustee, name of Trust, if applicable, and name of each beneficiary.

Check if applicable:

____ Real Parties of Interest information is continued on an additional copy of page B-1

APPLICATION NUMBER: ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028**2. NAMES OF CORPORATION SHAREHOLDERS**

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 1% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation (complete name, street address, city, state, zip)

Northern Virginia Community Hospital LLC, One Park Plaza, Nashville, TN 37203

Description of Corporation:

X *There are 100 or fewer shareholders and all shareholders are listed below.* *There are more than 100 shareholders, and all shareholders owning 1% or more of any class of stock issued by said corporation are listed below.* *There are more than 100 shareholders but no shareholder owns 1% or more of any class of stock issued by said corporation, and no shareholders are listed below.* *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

Names of shareholders (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Healthserv Acquisition, LLC	

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Please see Attachment 1	

Check if applicable:

X Additional shareholder information is continued on an additional copy of page B-2If multiple copies of this page are provided please indicate Page 1 of 35 pages.

December 1, 2007

**OFFICERS AND MANAGERS
OF
NORTHERN VIRGINIA COMMUNITY HOSPITAL, LLC**

Paul Rutledge	President	One Park Plaza Nashville, TN 37203
Margaret Lewis	Senior Vice President	12010 Sunset Hills Road, Ste. 320 Reston, VA 20190
Robert A. Waterman	Senior Vice President	One Park Plaza Nashville, TN 37203
David G. Anderson	Vice President and Treasurer	One Park Plaza Nashville, TN 37203
Dora A. Blackwood	Vice President and Secretary	One Park Plaza Nashville, TN 37203
Mike T. Bray	Vice President	One Park Plaza Nashville, TN 37203
Robert F. Carrel	Vice President	12010 Sunset Hills Road, Ste. 320 Reston, VA 20190
Steven E. Clifton	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
David L. Denson	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Rosalyn S. Elton	Vice President	One Park Plaza Nashville, TN 37203
* John M. Franck II	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
V. Carl George	Vice President	One Park Plaza Nashville, TN 37203
Ronald Lee Grubbs, Jr.	Vice President	One Park Plaza Nashville, TN 37203
Russ Harms	Vice President	One Park Plaza Nashville, TN 37203
Jim D. Hinton	Vice President	One Park Plaza Nashville, TN 37203
* R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203
W. Mark Kimbrough	Vice President	One Park Plaza Nashville, TN 37203

Dwight E. Long	Vice President	One Park Plaza Nashville, TN 37203
Sara Margraf	Vice President	One Park Plaza Nashville, TN 37203
* A. Bruce Moore, Jr.	Vice President	One Park Plaza Nashville, TN 37203
Christopher Gentile	Assistant Secretary	One Park Plaza Nashville, TN 37203
Dianne Johnson	Assistant Secretary	One Park Plaza Nashville, TN 37203
Lisa Marie Meister	Assistant Secretary	One Park Plaza Nashville, TN 37203
Deborah H. Mullin	Assistant Secretary	One Park Plaza Nashville, TN 37203
Robert Jerome Nevens	Assistant Secretary	One Park Plaza Nashville, TN 37203
Kenneth Kurt Roth	Assistant Secretary	One Park Plaza Nashville, TN 37203
Shirley E. Scharf	Assistant Secretary	One Park Plaza Nashville, TN 37203
James L. Williams	Assistant Secretary	One Park Plaza Nashville, TN 37203

***Managers**

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Administrator and Assistant Administrator of facilities owned and/or operated by this Company or by a partnership for which this Company acts as general partner, are hereby authorized to, subject to the Company's policies and procedures, (a) manage the facilities and all employees and agents of the Company at such facilities, and take such other acts as are necessary or appropriate for the proper functioning of the facilities, and (b) negotiate and enter into contracts and agreements necessary to conduct the day-to-day business of such facility, including, but not limited to, physician contracts, personal property leases, purchase agreements, cost reports, and similar documents (but specifically excluding any contracts or leases relating to real estate, except for leases to tenants in buildings owned by or leased to the Company entered into pursuant to the Company's policies and procedures) which with the advice of legal counsel shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection with such contracts and agreements.

APPLICATION NUMBER: ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028**2. NAMES OF CORPORATION SHAREHOLDERS**

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 1% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation (complete name, street address, city, state, zip)

Healthserv Acquisition, LLC, One Park Plaza, Nashville, TN 37203

Description of Corporation:

☒ There are 100 or fewer shareholders and all shareholders are listed below.☐ There are more than 100 shareholders, and all shareholders owning 1% or more of any class of stock issued by said corporation are listed below.☐ There are more than 100 shareholders but no shareholder owns 1% or more of any class of stock issued by said corporation, and no shareholders are listed below.☐ There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of shareholders (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Healthtrust, Inc. – The Hospital Company	

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Please see Attachment 2	

Check if applicable:

 X Additional shareholder information is continued on an additional copy of page B-2If multiple copies of this page are provided please indicate Page 4 of 35 pages.

Revised May 10, 2007

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December 1, 2007

OFFICERS AND MANAGERS
OF
HEALTHSERV ACQUISITION, LLC

* A. Bruce Moore, Jr.	President	One Park Plaza Nashville, TN 37203
Robert A. Waterman	Senior Vice President	One Park Plaza Nashville, TN 37203
David G. Anderson	Vice President and Treasurer	One Park Plaza Nashville, TN 37203
Dora A. Blackwood	Vice President and Secretary	One Park Plaza Nashville, TN 37203
Mike T. Bray	Vice President	One Park Plaza Nashville, TN 37203
Steven E. Clifton	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
David L. Denson	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Rosalyn S. Elton	Vice President	One Park Plaza Nashville, TN 37203
* John M. Franck II	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
V. Carl George	Vice President	One Park Plaza Nashville, TN 37203
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Jim D. Hinton	Vice President	One Park Plaza Nashville, TN 37203
* R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203
W. Mark Kimbrough	Vice President	One Park Plaza Nashville, TN 37203
Dwight E. Long	Vice President	One Park Plaza Nashville, TN 37203
Sara Margraf	Vice President	One Park Plaza Nashville, TN 37203

Christopher Gentile	Assistant Secretary	One Park Plaza Nashville, TN 37203
Dianne Johnson	Assistant Secretary	One Park Plaza Nashville, TN 37203
Lisa Marie Meister	Assistant Secretary	One Park Plaza Nashville, TN 37203
Deborah H. Mullin	Assistant Secretary	One Park Plaza Nashville, TN 37203
Robert Jerome Nevens	Assistant Secretary	One Park Plaza Nashville, TN 37203
Kenneth Kurt Roth	Assistant Secretary	One Park Plaza Nashville, TN 37203
Shirley E. Scharf	Assistant Secretary	One Park Plaza Nashville, TN 37203
James L. Williams	Assistant Secretary	One Park Plaza Nashville, TN 37203

*Managers

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Administrator and Assistant Administrator of facilities owned and/or operated by this Company or by a partnership for which this Company acts as general partner, are hereby authorized to, subject to the Company's policies and procedures, (a) manage the facilities and all employees and agents of the Company at such facilities, and take such other acts as are necessary or appropriate for the proper functioning of the facilities, and (b) negotiate and enter into contracts and agreements necessary to conduct the day-to-day business of such facility, including, but not limited to, physician contracts, personal property leases, purchase agreements, cost reports, and similar documents (but specifically excluding any contracts or leases relating to real estate, except for leases to tenants in buildings owned by or leased to the Company entered into pursuant to the Company's policies and procedures) which with the advice of legal counsel shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection with such contracts and agreements.

APPLICATION NUMBER: ZCPA 2008-0001; ZCPA 2008-0002, SPEX 2008-0028

2. NAMES OF CORPORATION SHAREHOLDERS

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 1% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation (complete name, street address, city, state, zip)

Healthtrust, Inc. - The Hospital Company, One Park Plaza, Nashville, TN 37203

Description of Corporation:

There are 100 or fewer shareholders and all shareholders are listed below.

There are more than 100 shareholders, and all shareholders owning 1% or more of any class of stock issued by said corporation are listed below.

There are more than 100 shareholders but no shareholder owns 1% or more of any class of stock issued by said corporation, and no shareholders are listed below.

There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of shareholders (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
HCA Inc.	

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Please see Attachment 3	

Check if applicable:

☒ Additional shareholder information is continued on an additional copy of page B-2

If multiple copies of this page are provided please indicate Page 7 of 35 pages.

Revised May 10, 2007

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December 1, 2007

OFFICERS AND DIRECTORS
OF
HEALTHTRUST, INC. - THE HOSPITAL COMPANY

* A. Bruce Moore, Jr.	President	One Park Plaza Nashville, TN 37203
Robert Waterman	Senior Vice President	One Park Plaza Nashville, TN 37203
David G. Anderson	Vice President and Treasurer	One Park Plaza Nashville, TN 37203
* Dora A. Blackwood	Vice President and Secretary	One Park Plaza Nashville, TN 37203
Mike T. Bray	Vice President	One Park Plaza Nashville, TN 37203
Steven E. Clifton	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
David L. Denson	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Rosalyn S. Elton	Vice President	One Park Plaza Nashville, TN 37203
* John M. Franck II	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
V. Carl George	Vice President	One Park Plaza Nashville, TN 37203
* Ronald Lee Grubbs, Jr.	Vice President	One Park Plaza Nashville, TN 37203
* Robert Samuel Hankins, Jr.	Vice President	One Park Plaza Nashville, TN 37203
James D. Hinton	Vice President	One Park Plaza Nashville, TN 37203
* R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203
W. Mark Kimbrough	Vice President	One Park Plaza Nashville, TN 37203
Dwight E. Long	Vice President	One Park Plaza Nashville, TN 37203
Sara Margraf	Vice President	One Park Plaza Nashville, TN 37203
Christopher Gentile	Assistant Secretary	One Park Plaza Nashville, TN 37203

Dianne Johnson	Assistant Secretary	One Park Plaza Nashville, TN 37203
Lisa Marie Meister	Assistant Secretary	One Park Plaza Nashville, TN 37203
Deborah H. Mullin	Assistant Secretary	One Park Plaza Nashville, TN 37203
Robert Jerome Nevens	Assistant Secretary	One Park Plaza Nashville, TN 37203
Kenneth Kurt Roth	Assistant Secretary	One Park Plaza Nashville, TN 37203
Shirley E. Scharf	Assistant Secretary	One Park Plaza Nashville, TN 37203
James L. Williams	Assistant Secretary	One Park Plaza Nashville, TN 37203

*Directors

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Administrator and Assistant Administrator of facilities owned and/or operated by this Company or by a partnership for which this Company acts as general partner, are hereby authorized to, subject to the Company's policies and procedures, (a) manage the facilities and all employees and agents of the Company at such facilities, and take such other acts as are necessary or appropriate for the proper functioning of the facilities, and (b) negotiate and enter into contracts and agreements necessary to conduct the day-to-day business of such facility, including, but not limited to, physician contracts, personal property leases, purchase agreements, cost reports, and similar documents (but specifically excluding any contracts or leases relating to real estate, except for leases to tenants in buildings owned by or leased to the Company entered into pursuant to the Company's policies and procedures) which with the advice of legal counsel shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection with such contracts and agreements.

APPLICATION NUMBER: ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028**2. NAMES OF CORPORATION SHAREHOLDERS**

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 1% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation (complete name, street address, city, state, zip)

HCA Inc., One Park Plaza, Nashville, TN 37203

Description of Corporation:

X *There are 100 or fewer shareholders and all shareholders are listed below.* *There are more than 100 shareholders, and all shareholders owning 1% or more of any class of stock issued by said corporation are listed below.* *There are more than 100 shareholders but no shareholder owns 1% or more of any class of stock issued by said corporation, and no shareholders are listed below.* *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

Names of shareholders (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Hercules Holding II, LLC	

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Please see Attachment 4	

Check if applicable:

X Additional shareholder information is continued on an additional copy of page B-2If multiple copies of this page are provided please indicate Page 10 of 35 pages.

Revised May 10, 2007

**DIRECTORS
OF
HCA INC.**

As of January 30, 2008

Jack O. Bovender, Jr.	Chairman of the Board
Christopher Birosak	Director
George Bitar	Director
Richard M. Bracken	Director
John Connaughton	Director
Thomas F. Frist, Jr., M.D.	Director
Thomas F. Frist III	Director
Chris Gordon	Director
Mike Michelson	Director
Jim Montazee	Director
Steven Pagliuca	Director
Peter Stavros	Director
Nathan C. Thorne	Director

**OFFICERS
OF
HCA INC.**

As of January 30, 2008

Jack O. Bovender, Jr.*	Chief Executive Officer
Richard M. Bracken*	President and Chief Operating Officer
R. Milton Johnson*	Executive Vice President and Chief Financial Officer
David G. Anderson*	Senior Vice President - Finance and Treasurer
Victor L. Campbell*	Senior Vice President
Rosalyn S. Elton*	Senior Vice President - Operations Finance
V. Carl George*	Senior Vice President - Development
Jonathan B. Perlín, M.D.*	Chief Medical Officer and President -- Clinical Services Group
A. Bruce Moore, Jr.*	President - Outpatient Services Group
Joseph N. Steakley*	Senior Vice President - Internal Audit & Consulting Services
John M. Steele*	Senior Vice President - Human Resources
Robert A. Waterman*	Senior Vice President and General Counsel
Noel Brown Williams*	Senior Vice President and Chief Information Officer
Alan R. Yuseph*	Senior Vice President and Chief Ethics and Compliance Officer
Charles J. Hall*	President - Eastern Group
Samuel N. Hazen*	President - Western Group
W. Paul Rutledge*	President - Central Group
Beverly B. Wallace*	President - Shared Services Group
R. Samuel Hankins, Jr.*	Chief Financial Officer - Outpatient Services Group

* Designates an Executive Officer.

Donald W. Stinnett*	Chief Financial Officer - Eastern Group
Richard J. Shallcross*	Chief Financial Officer - Western Group
Russell K. Harms*	Chief Financial Officer - Central Group
Frederick L. Adams	Vice President - IT&S Infrastructure
Kelvin A. Baggett	Vice President and Chief Operating Officer - Clinical Services Group
Phillip G. Billington	Vice President - Corporate Internal Audit
Larry Burkhardt	Vice President - Group Human Resources
Chigger Bynum	Vice President - Financial and Employee Services
David A. Cannady	Vice President - Strategic Resource Group
Yolanda D. Chesley	Vice President - Human Resources
Steven E. Clifton	Vice President - Legal Operations
Paul Connelly	Vice President and Chief Security Officer - IT&S
Samuel J. Coulter	Vice President - Employee Relations
Jana Joustra Davis	Vice President - Communications
Thomas A. Doyle	Vice President - IT&S
Mark J. Eddy	Vice President - Internal Audit
Mark E. Edwards	Vice President and Chief Labor/Employment Counsel
Jane D. Englebright	Vice President and Chief Nursing Officer - Clinical Services Group
Jill Fainter	Vice President and Chief Quality Officer - Clinical Services Group
James A. Fitzgerald, Jr.	Vice President - Supply Chain Operations
William L. Francis	Vice President - Supply Chain Standardization
John M. Franck II	Vice President - Legal and Corporate Secretary

* Designates an Executive Officer.

Gregg A. Gerken	Vice President - Development
Keith M. Giger	Vice President - Finance
James T. Glasscock	Vice President - Investments
Connie Glover	Vice President - Internal Audit
Joseph D. Green	Vice President - Financial and Employee Services
R. Lee Grubbs	Vice President - Tax
Ann Hatcher	Vice President - Human Resources
Roger S. Hendry	Vice President - Management Engineering
James D. Hinton	Vice President - Risk & Insurance
Edward Jones	Vice President - Supply Chain and National Agreements
W. Mark Kimbrough	Vice President - Investor Relations/Real Estate
Dwight E. Long	Vice President - Accounting
Sara H. Margraf	Vice President - Operations Finance
Cheryl White Mason	Vice President - Litigation
Sandra J. Metzler	Vice President - Governmental Operations Support
Mary Mirabelli	Vice President - RCOM Project Management
Paul Martin Paslick	Vice President - IT&S Field Operations
John M. Paul	Vice President and Chief Financial Officer - Financial Operations
Susan N. Postal	Vice President - Health Information Management Services
Bonnie S. Reid	Vice President - Regulatory Reimbursement Operations
Paul Rein	Vice President and Chief Financial Officer - IT&S
Helga E. Rippen	Vice President and Chief Health Informatics Officer - Clinical Services Group
Sabrina S. Ruderer	Vice President - Benefits
Danny C. Schunk	Vice President - IT&S Product Development

Kimberly K. Sharp	Vice President - Diversity
Mary Silva-Doctor	Vice President - IT&S Strategy & Planning
Kathy Smeykal	Vice President and Chief Financial Officer - Clinical Services Group
W. Greg Stein	Vice President - Construction and Equipment Planning.
Sissy Stevinson	Vice President - Group Human Resources
Jeffrey D. Stone	Vice President - Development
Donald Street, Jr.	Vice President - Financial Reporting
Douglas Swanson	Vice President - GPO Operations
Juan Vallarino	Vice President - Managed Care
E. Blake Watt	Vice President - Legal Development
David S. Welch	Vice President - Supply Chain
Brian Weldy	Vice President - Facility Management
Shelly Fedoruk Workman	Vice President - Clinical Operations
Lisa M. Meister	Assistant Secretary
Robert Jerome Nevens	Assistant Secretary
Kenneth Kurt Roth	Assistant Secretary

APPLICATION NUMBER: ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028**2. NAMES OF CORPORATION SHAREHOLDERS**

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 1% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation (complete name, street address, city, state, zip)

Women's Hospital Indianapolis GP, Inc., One Park Plaza, Nashville, TN 37203

Description of Corporation:

X *There are 100 or fewer shareholders and all shareholders are listed below.* *There are more than 100 shareholders, and all shareholders owning 1% or more of any class of stock issued by said corporation are listed below.* *There are more than 100 shareholders but no shareholder owns 1% or more of any class of stock issued by said corporation, and no shareholders are listed below.* *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

Names of shareholders (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
HTI Hospital Holdings, Inc.	

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Please see Attachment 5	

Check if applicable:

X Additional shareholder information is continued on an additional copy of page B-2If multiple copies of this page are provided please indicate Page 16 of 35 pages.

December 1, 2007

OFFICERS AND DIRECTORS
OF
WOMEN'S HOSPITAL INDIANAPOLIS GP, INC.

* A. Bruce Moore, Jr.	President	One Park Plaza Nashville, TN 37203
Robert A. Wateman	Senior Vice President	One Park Plaza Nashville, TN 37203
David G. Anderson	Vice President and Treasurer	One Park Plaza Nashville, TN 37203
Dora A. Blackwood	Vice President and Secretary	One Park Plaza Nashville, TN 37203
Mike T. Bray	Vice President	One Park Plaza Nashville, TN 37203
Steven E. Clifton	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
David L. Denson	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Rosalyn S. Elton	Vice President	One Park Plaza Nashville, TN 37203
* John M. Franck II	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
V. Carl George	Vice President	One Park Plaza Nashville, TN 37203
Ronald Lee Grubbs, Jr.	Vice President	One Park Plaza Nashville, TN 37203
Jim D. Hinton	Vice President	One Park Plaza Nashville, TN 37203
* R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203
W. Mark Kimbrough	Vice President	One Park Plaza Nashville, TN 37203
Dwight E. Long	Vice President	One Park Plaza Nashville, TN 37203
Sara Margraf	Vice President	One Park Plaza Nashville, TN 37203

Christopher Gentile	Assistant Secretary	One Park Plaza Nashville, TN 37203
Dianne Johnson	Assistant Secretary	One Park Plaza Nashville, TN 37203
Lisa Marie Meister	Assistant Secretary	One Park Plaza Nashville, TN 37203
Deborah H. Mullin	Assistant Secretary	One Park Plaza Nashville, TN 37203
Robert Jerome Nevens	Assistant Secretary	One Park Plaza Nashville, TN 37203
Kenneth Kurt Roth	Assistant Secretary	One Park Plaza Nashville, TN 37203
Shirley E. Scharf	Assistant Secretary	One Park Plaza Nashville, TN 37203
James L. Williams	Assistant Secretary	One Park Plaza Nashville, TN 37203

***Directors**

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Administrator and Assistant Administrator of facilities owned and/or operated by this Company or by a partnership for which this Company acts as general partner, are hereby authorized to, subject to the Company's policies and procedures, (a) manage the facilities and all employees and agents of the Company at such facilities, and take such other acts as are necessary or appropriate for the proper functioning of the facilities, and (b) negotiate and enter into contracts and agreements necessary to conduct the day-to-day business of such facility, including, but not limited to, physician contracts, personal property leases, purchase agreements, cost reports, and similar documents (but specifically excluding any contracts or leases relating to real estate, except for leases to tenants in buildings owned by or leased to the Company entered into pursuant to the Company's policies and procedures) which with the advice of legal counsel shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection with such contracts and agreements.

APPLICATION NUMBER: ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028**2. NAMES OF CORPORATION SHAREHOLDERS**

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 1% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation (complete name, street address, city, state, zip)

HTI Hospital Holdings, Inc., One Park Plaza, Nashville, TN 37203

Description of Corporation:

There are 100 or fewer shareholders and all shareholders are listed below.There are more than 100 shareholders, and all shareholders owning 1% or more of any class of stock issued by said corporation are listed below.There are more than 100 shareholders but no shareholder owns 1% or more of any class of stock issued by said corporation, and no shareholders are listed below.There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of shareholders (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Healthtrust, Inc. – The Hospital Company	

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Please see Attachment 6	

Check if applicable:

☒ Additional shareholder information is continued on an additional copy of page B-2If multiple copies of this page are provided please indicate Page 19 of 35 pages.

December 1, 2007

OFFICERS AND DIRECTORS
OF
HTI HOSPITAL HOLDINGS, INC.

* A. Bruce Moore, Jr.	President	One Park Plaza Nashville, TN 37203
Robert A. Waterman	Senior Vice President	One Park Plaza Nashville, TN 37203
David G. Anderson	Vice President and Treasurer	One Park Plaza Nashville, TN 37203
Dora A. Blackwood	Vice President and Secretary	One Park Plaza Nashville, TN 37203
Mike T. Bray	Vice President	One Park Plaza Nashville, TN 37203
Steven E. Clifton	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
David L. Denson	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Rosalyn S. Elton	Vice President	One Park Plaza Nashville, TN 37203
* John M. Franck II	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
V. Carl George	Vice President	One Park Plaza Nashville, TN 37203
Ronald Lee Grubbs, Jr.	Vice President	One Park Plaza Nashville, TN 37203
Jim D. Hinton	Vice President	One Park Plaza Nashville, TN 37203
* R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203
W. Mark Kimbrough	Vice President	One Park Plaza Nashville, TN 37203
Dwight E. Long	Vice President	One Park Plaza Nashville, TN 37203
Sara Margraf	Vice President	One Park Plaza Nashville, TN 37203
Christopher Gentile	Assistant Secretary	One Park Plaza Nashville, TN 37203

Dianne Johnson	Assistant Secretary	One Park Plaza Nashville, TN 37203
Lisa Marie Meister	Assistant Secretary	One Park Plaza Nashville, TN 37203
Deborah H. Mullin	Assistant Secretary	One Park Plaza Nashville, TN 37203
Robert Jerome Nevens	Assistant Secretary	One Park Plaza Nashville, TN 37203
Kenneth Kurt Roth	Assistant Secretary	One Park Plaza Nashville, TN 37203
Shirley E. Scharf	Assistant Secretary	One Park Plaza Nashville, TN 37203
James L. Williams	Assistant Secretary	One Park Plaza Nashville, TN 37203
Peter J. Wilmington	Assistant Secretary	1011 Centre Road, Ste. 310 Wilmington, DE 19805

***Directors**

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Administrator and Assistant Administrator of facilities owned and/or operated by this Company or by a partnership for which this Company acts as general partner, are hereby authorized to, subject to the Company's policies and procedures, (a) manage the facilities and all employees and agents of the Company at such facilities, and take such other acts as are necessary or appropriate for the proper functioning of the facilities, and (b) negotiate and enter into contracts and agreements necessary to conduct the day-to-day business of such facility, including, but not limited to, physician contracts, personal property leases, purchase agreements, cost reports, and similar documents (but specifically excluding any contracts or leases relating to real estate, except for leases to tenants in buildings owned by or leased to the Company entered into pursuant to the Company's policies and procedures) which with the advice of legal counsel shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection with such contracts and agreements.

APPLICATION NUMBER: ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028

2. NAMES OF CORPORATION SHAREHOLDERS

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 1% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation (complete name, street address, city, state, zip)

Indianapolis Hospital Partners, LLC, One Park Plaza, Nashville, TN 37203

Description of Corporation:

X *There are 100 or fewer shareholders and all shareholders are listed below.* *There are more than 100 shareholders, and all shareholders owning 1% or more of any class of stock issued by said corporation are listed below.* *There are more than 100 shareholders but no shareholder owns 1% or more of any class of stock issued by said corporation, and no shareholders are listed below.* *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

Names of shareholders (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Healthtrust, Inc. – The Hospital Company	

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Please see Attachment 7	

Check if applicable:

X Additional shareholder information is continued on an additional copy of page B-2If multiple copies of this page are provided please indicate Page 22 of 35 pages.

December 1, 2007

OFFICERS AND MANAGERS
OF
INDIANAPOLIS HOSPITAL PARTNER, LLC

* A. Bruce Moore, Jr.	President	One Park Plaza Nashville, TN 37203
Robert A. Waterman	Senior Vice President	One Park Plaza Nashville, TN 37203
David G. Anderson	Vice President and Treasurer	One Park Plaza Nashville, TN 37203
Dora A. Blackwood	Vice President and Secretary	One Park Plaza Nashville, TN 37203
Mike T. Bray	Vice President	One Park Plaza Nashville, TN 37203
Steven E. Clifton	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
David L. Denson	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Rosalyn S. Elton	Vice President	One Park Plaza Nashville, TN 37203
* John M. Franck II	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
V. Carl George	Vice President	One Park Plaza Nashville, TN 37203
Ronald Lee Grubbs, Jr.	Vice President	One Park Plaza Nashville, TN 37203
Jim D. Hinton	Vice President	One Park Plaza Nashville, TN 37203
* R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203
W. Mark Kimbrough	Vice President	One Park Plaza Nashville, TN 37203
Dwight E. Long	Vice President	One Park Plaza Nashville, TN 37203
Sara Margraf	Vice President	One Park Plaza Nashville, TN 37203

Christopher Gentile	Assistant Secretary	One Park Plaza Nashville, TN 37203
Dianne Johnson	Assistant Secretary	One Park Plaza Nashville, TN 37203
Lisa Marie Meister	Assistant Secretary	One Park Plaza Nashville, TN 37203
Deborah H. Mullin	Assistant Secretary	One Park Plaza Nashville, TN 37203
Robert Jerome Nevens	Assistant Secretary	One Park Plaza Nashville, TN 37203
Kenneth Kurt Roth	Assistant Secretary	One Park Plaza Nashville, TN 37203
Shirley E. Scharf	Assistant Secretary	One Park Plaza Nashville, TN 37203
James L. Williams	Assistant Secretary	One Park Plaza Nashville, TN 37203

*Managers

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Administrator and Assistant Administrator of facilities owned and/or operated by this Company or by a partnership for which this Company acts as general partner, are hereby authorized to, subject to the Company's policies and procedures, (a) manage the facilities and all employees and agents of the Company at such facilities, and take such other acts as are necessary or appropriate for the proper functioning of the facilities, and (b) negotiate and enter into contracts and agreements necessary to conduct the day-to-day business of such facility, including, but not limited to, physician contracts, personal property leases, purchase agreements, cost reports, and similar documents (but specifically excluding any contracts or leases relating to real estate, except for leases to tenants in buildings owned by or leased to the Company entered into pursuant to the Company's policies and procedures) which with the advice of legal counsel shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection with such contracts and agreements.

APPLICATION NUMBER: ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028**2. NAMES OF CORPORATION SHAREHOLDERS**

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 1% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation (complete name, street address, city, state, zip)

Urban Ltd., 7712 Little River Turnpike, Annandale, VA 22003

Description of Corporation:

X *There are 100 or fewer shareholders and all shareholders are listed below.* *There are more than 100 shareholders, and all shareholders owning 1% or more of any class of stock issued by said corporation are listed below.* *There are more than 100 shareholders but no shareholder owns 1% or more of any class of stock issued by said corporation, and no shareholders are listed below.* *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

Names of shareholders (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
J. Edgar Sears, Jr.	
Brian A. Sears	
Barry B. Smith	

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
J. Edgar Sears, Jr.	President, Treasurer
Barry B. Smith	Vice President, Secretary

Check if applicable:

X Additional shareholder information is continued on an additional copy of page B-2If multiple copies of this page are provided please indicate Page 25 of 35 pages.

Revised May 10, 2007

A97

APPLICATION NUMBER: ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028

2. NAMES OF CORPORATION SHAREHOLDERS

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 1% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation (complete name, street address, city, state, zip)

Hercules Holding II, LLC:

1. c/o Bain Capital Partners, LLC, 111 Huntington Avenue, Boston, MA 02199
2. c/o Kohlberg Kravis Roberts & Co, L.P., 2800 Sand Hill Road, Suite 200, Menlo Park, CA 94025
3. c/o Merrill Lynch Global Private Equity, 4 World Financial Center, Floor 23, New York, NY 10080

Description of Corporation:

☒ *There are 100 or fewer shareholders and all shareholders are listed below.*

☐ *There are more than 100 shareholders, and all shareholders owning 1% or more of any class of stock issued by said corporation are listed below.*

☐ *There are more than 100 shareholders but no shareholder owns 1% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

☐ *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

Names of shareholders (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Bain Capital Integral Investors 2006, LLC	Bain Capital Hercules Investors, LLC
KKR 2006 Fund L.P.	KKR Millennium Fund L.P.
KKR PEI Investments, L.P.	ML Global Private Equity Fund, L.P.
Merrill Lynch Ventures L.P. 2001	Citigroup Capital Partners II Employee Master Fund, L.P.
Citigroup Capital Partners II 2006 Citigroup Investment, L.P.	Frisco, Inc.
Thomas F. Frist, Jr. 2007 Grantor Retained Annuity Trust	Frist Children's Trust II
William R. Frist	

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
N/A	

Check if applicable:

☒ Additional shareholder information is continued on an additional copy of page B-2

If multiple copies of this page are provided please indicate Page 26 of 35 pages.

Revised May 10, 2007

APPLICATION NUMBER: ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028

2. NAMES OF CORPORATION SHAREHOLDERS

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 1% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation (complete name, street address, city, state, zip)

Frisco, Inc., 3100 West End Ave., Suite 500, Nashville, TN 37203

Description of Corporation:

☒ *There are 100 or fewer shareholders and all shareholders are listed below.*☐ *There are more than 100 shareholders, and all shareholders owning 1% or more of any class of stock issued by said corporation are listed below.*☐ *There are more than 100 shareholders but no shareholder owns 1% or more of any class of stock issued by said corporation, and no shareholders are listed below.*☐ *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

Names of shareholders (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Patricia C. Frist	
Patricia C. Frist 2007 Grantor Retained Annuity Trust	
Patricia F. Elcan 2007 Grantor Retained Annuity Trust	
Thomas F. Frist III 2007 Annuity Trust	
William R. Frist 2007 Grantor Retained Annuity Trust	

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
N/A	

Check if applicable:

☒ Additional shareholder information is continued on an additional copy of page B-2If multiple copies of this page are provided please indicate Page 27 of 35 pages.

Revised May 10, 2007

APPLICATION NUMBER: ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028**2. NAMES OF CORPORATION SHAREHOLDERS**

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 1% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation (complete name, street address, city, state, zip)

Frist Children's Trust II, 3100 West End Ave., Suite 500, Nashville, TN 37203

Description of Corporation:

☒ *There are 100 or fewer shareholders and all shareholders are listed below.*☐ *There are more than 100 shareholders, and all shareholders owning 1% or more of any class of stock issued by said corporation are listed below.*☐ *There are more than 100 shareholders but no shareholder owns 1% or more of any class of stock issued by said corporation, and no shareholders are listed below.*☐ *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

Names of shareholders (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Lauren C. Elcan	
Patricia C. Elcan	
Carrington F. Elcan	
Caroline M. Frist	
Annabel D. Frist	
Thomas F. Frist IV	
Walker R. Frist	
Jacqueline C. Frist	
Sophia C. Frist	

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
N/A	

Check if applicable:

☒ Additional shareholder information is continued on an additional copy of page B-2If multiple copies of this page are provided please indicate Page 28 of 35 pages.

Revised May 10, 2007

A100

APPLICATION NUMBER: ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028

2. NAMES OF CORPORATION SHAREHOLDERS

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 1% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation (complete name, street address, city, state, zip)

Bain Capital Integral Investors 2006, LLC, 111 Huntington Avenue, Boston, MA 02199

Description of Corporation:

There are 100 or fewer shareholders and all shareholders are listed below.There are more than 100 shareholders, and all shareholders owning 1% or more of any class of stock issued by said corporation are listed below.There are more than 100 shareholders but no shareholder owns 1% or more of any class of stock issued by said corporation, and no shareholders are listed below.There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of shareholders (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
The partners of the entities that own Bain Capital Integral Investors 2006, LLC are principally university endowments, foundations, retirement systems and high net worth individuals.	

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)

Check if applicable:

☒ Additional shareholder information is continued on an additional copy of page B-2If multiple copies of this page are provided please indicate Page 29 of 35 pages.

Revised May 10, 2007

4101

APPLICATION NUMBER: ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028**2. NAMES OF CORPORATION SHAREHOLDERS**

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 1% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation (complete name, street address, city, state, zip)

Bain Capital Hercules Investors, LLC, 111 Huntington Avenue, Boston, MA 02199

Description of Corporation:

There are 100 or fewer shareholders and all shareholders are listed below.There are more than 100 shareholders, and all shareholders owning 1% or more of any class of stock issued by said corporation are listed below.There are more than 100 shareholders but no shareholder owns 1% or more of any class of stock issued by said corporation, and no shareholders are listed below.There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of shareholders (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
The partners of the entities that own Bain Capital Hercules Investors, LLC are principally university endowments, foundations, retirement systems and high net worth individuals.	

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)

Check if applicable:

☒ Additional shareholder information is continued on an additional copy of page B-2If multiple copies of this page are provided please indicate Page 30 of 35 pages.

Revised May 10, 2007

A102

APPLICATION NUMBER: ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028**2. NAMES OF CORPORATION SHAREHOLDERS**

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 1% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation (complete name, street address, city, state, zip)

Patricia C. Frist 2007 Grantor Retained Annuity Trust, 3100 West End Ave., Suite 500,
Nashville, TN 37203

Description of Corporation:

☒ *There are 100 or fewer shareholders and all shareholders are listed below.*

☐ *There are more than 100 shareholders, and all shareholders owning 1% or more of any class of stock issued by said corporation are listed below.*

☐ *There are more than 100 shareholders but no shareholder owns 1% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

☐ *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

Names of shareholders (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Beneficiaries of the trust are the minor children of Patricia C. Frist	

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
N/A	

Check if applicable:

☒ Additional shareholder information is continued on an additional copy of page B-2

If multiple copies of this page are provided please indicate Page 31 of 35 pages.

Revised May 10, 2007

A103

APPLICATION NUMBER: ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028**2. NAMES OF CORPORATION SHAREHOLDERS**

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 1% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation (complete name, street address, city, state, zip)

Patricia F. Elcan 2007 Grantor Retained Annuity Trust, 3100 West End Ave., Suite 500,
Nashville, TN 37203

Description of Corporation:

☒ *There are 100 or fewer shareholders and all shareholders are listed below.*

☐ *There are more than 100 shareholders, and all shareholders owning 1% or more of any class of stock issued by said corporation are listed below.*

☐ *There are more than 100 shareholders but no shareholder owns 1% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

☐ *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

Names of shareholders (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Beneficiaries of the trust are the minor children of Patricia F. Elcan	

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
N/A	

Check if applicable:

☒ Additional shareholder information is continued on an additional copy of page B-2

If multiple copies of this page are provided please indicate Page 32 of 35 pages.

Revised May 10, 2007

4104

APPLICATION NUMBER: ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028**2. NAMES OF CORPORATION SHAREHOLDERS**

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 1% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation (complete name, street address, city, state, zip)

Thomas F. Frist III 2007 Annuity Trust, 3100 West End Ave., Suite 500, Nashville, TN 37203

Description of Corporation:

☒ *There are 100 or fewer shareholders and all shareholders are listed below.*☐ *There are more than 100 shareholders, and all shareholders owning 1% or more of any class of stock issued by said corporation are listed below.*☐ *There are more than 100 shareholders but no shareholder owns 1% or more of any class of stock issued by said corporation, and no shareholders are listed below.*☐ *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

Names of shareholders (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Beneficiaries of the trust are the minor children of Thomas F. Frist III	

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
N/A	

Check if applicable:

☒ Additional shareholder information is continued on an additional copy of page B-2If multiple copies of this page are provided please indicate Page 33 of 35 pages.

Revised May 10, 2007

4105

APPLICATION NUMBER: ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028**2. NAMES OF CORPORATION SHAREHOLDERS**

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 1% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation (complete name, street address, city, state, zip)

William R. Frist 2007 Grantor Retained Annuity Trust, 3100 West End Ave., Suite 500, Nashville, TN 37203

Description of Corporation:

☒ *There are 100 or fewer shareholders and all shareholders are listed below.*

☐ *There are more than 100 shareholders, and all shareholders owning 1% or more of any class of stock issued by said corporation are listed below.*

☐ *There are more than 100 shareholders but no shareholder owns 1% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

☐ *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

Names of shareholders (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Beneficiaries of the trust are the minor children of William R. Frist	

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
N/A	

Check if applicable:

☒ X Additional shareholder information is continued on an additional copy of page B-2

If multiple copies of this page are provided please indicate Page 34 of 35 pages.

Revised May 10, 2007

A106

APPLICATION NUMBER: ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028**2. NAMES OF CORPORATION SHAREHOLDERS**

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 1% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation (complete name, street address, city, state, zip)

Gorove/Slade Associates, Inc., 3914 Centreville Road, Suite 330, Chantilly, VA 20151

Description of Corporation:

☒ *There are 100 or fewer shareholders and all shareholders are listed below.*☐ *There are more than 100 shareholders, and all shareholders owning 1% or more of any class of stock issued by said corporation are listed below.*☐ *There are more than 100 shareholders but no shareholder owns 1% or more of any class of stock issued by said corporation, and no shareholders are listed below.*☐ *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

Names of shareholders (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Christopher M. Tacinelli	
Chad A. Baird	
Daniel B. VanPelt	

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Christopher M. Tacinelli	President
Chad A. Baird	Vice President
Daniel B. VanPelt	Vice President

Check if applicable:

☐ Additional shareholder information is continued on an additional copy of page B-2If multiple copies of this page are provided please indicate Page 35 of 35 pages.

Revised May 10, 2007

A107

APPLICATION NUMBER: ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028**3. PARTNERSHIP INFORMATION**

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

Partnership name and address (complete name, street address, city, state, zip)

ML Global Private Equity Fund, L.P., 4 World Financial Center, Floor 23, New York, NY 10080

___ (check if applicable) The above-listed partnership has no limited partners.

Names and titles of the Partners (enter first name, middle initial, last name, and title, e.g. General Partner, Limited Partner, or General and Limited Partner)

NAME (First, M.I., Last)	Title (e.g. General Partner, Limited Partner, etc)
The partners of ML Global Private Equity Fund, L.P. are wholly owned or controlled subsidiaries of Merrill Lynch & Co, Inc., the global financial services firm, which is publicly traded on the New York Stock Exchange (as well as other exchanges).	

Check if applicable:

___ Additional Partnership information is included on an additional copy of page B-3.

4. One of the following options must be checked

___ In addition to the names listed in paragraphs B. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner, and beneficiary of a trust) 1% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

___ Other than the names listed in B. 1, 2 and 3 above, no individual owns in the aggregate (directly as a shareholder, partner, and beneficiary of a trust) 1% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

Check if applicable:

X Additional information for Item B. 3. is included on an additional copy of page B-3.

If multiple copies of this page are provided please indicate Page 1 of 11 pages.

APPLICATION NUMBER: ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028**3. PARTNERSHIP INFORMATION**

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

Partnership name and address (complete name, street address, city, state, zip)

Merrill Lynch Ventures L.P. 2001, 4 World Financial Center, Floor 23, New York, NY 10080

____ (check if applicable) The above-listed partnership has no limited partners.

Names and titles of the Partners (enter first name, middle initial, last name, and title, e.g. General Partner, Limited Partner, or General and Limited Partner)

NAME (First, M.I., Last)	Title (e.g. General Partner, Limited Partner, etc)
The partners of Merrill Lynch Ventures L.P. 2001 are wholly owned or controlled subsidiaries and current and former employees of Merrill Lynch & Co., Inc., the global financial services firm, which is publicly traded on the New York Stock Exchange (as well as other exchanges).	

Check if applicable:

____ Additional Partnership information is included on an additional copy of page B-3.

4. One of the following options must be checked

____ In addition to the names listed in paragraphs B. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner, and beneficiary of a trust) 1% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

____ Other than the names listed in B. 1, 2 and 3 above, no individual owns in the aggregate (directly as a shareholder, partner, and beneficiary of a trust) 1% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

Check if applicable:

X Additional information for Item B. 3. is included on an additional copy of page B-3.

If multiple copies of this page are provided please indicate Page 2 of 11 pages.

Revised May 10, 2007

4109

APPLICATION NUMBER: ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028

3. PARTNERSHIP INFORMATION

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

Partnership name and address (complete name, street address, city, state, zip)

KKR 2006 Fund L.P., 2800 Sand Hill Road, Suite 200, Menlo Park, CA 94025

____ (check if applicable) The above-listed partnership has no limited partners.

Names and titles of the Partners (enter first name, middle initial, last name, and title, e.g. General Partner, Limited Partner, or General and Limited Partner)

NAME (First, M.I., Last)	Title (e.g. General Partner, Limited Partner, etc)
The partners of KKR 2006 Fund L.P. are principally US state retirement systems, non-US governmental plans and agencies, major financial institutions, insurance companies, corporate pension plans and university endowments.	

Check if applicable:

____ Additional Partnership information is included on an additional copy of page B-3.

4. One of the following options must be checked

____ In addition to the names listed in paragraphs B. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner, and beneficiary of a trust) 1% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASE, or LESSEE of the land:

____ Other than the names listed in B. 1, 2 and 3 above, no individual owns in the aggregate (directly as a shareholder, partner, and beneficiary of a trust) 1% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

Check if applicable:

X Additional information for Item B. 3. is included on an additional copy of page B-3.

If multiple copies of this page are provided please indicate Page 3 of 11 pages.

Revised May 10, 2007

A110

APPLICATION NUMBER: ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028**3. PARTNERSHIP INFORMATION**

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

Partnership name and address (complete name, street address, city, state, zip)

KKR Millennium Fund L.P., 2800 Sand Hill Road, Suite 200, Menlo Park, CA 94025

____ (check if applicable) The above-listed partnership has no limited partners.

Names and titles of the Partners (enter first name, middle initial, last name, and title, e.g. General Partner, Limited Partner, or General and Limited Partner)

NAME (First, M.I., Last)	Title (e.g. General Partner, Limited Partner, etc)
The partners of KKR Millennium Fund L.P. are principally US state retirement systems, non-US governmental plans and agencies, major financial institutions, insurance companies, corporate pension plans and university endowments.	

Check if applicable:

____ Additional Partnership information is included on an additional copy of page B-3.

4. One of the following options must be checked

____ In addition to the names listed in paragraphs B. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner, and beneficiary of a trust) 1% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

____ Other than the names listed in B. 1, 2 and 3 above, no individual owns in the aggregate (directly as a shareholder, partner, and beneficiary of a trust) 1% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

Check if applicable:

X Additional information for Item B. 3. is included on an additional copy of page B-3.

If multiple copies of this page are provided please indicate Page 4 of 11 pages.

Revised May 10, 2007

4/11

APPLICATION NUMBER: ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028**3. PARTNERSHIP INFORMATION**

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

Partnership name and address (complete name, street address, city, state, zip)

KKR PEI Investments, L.P., P.O. Box 255, Trafalgar Court, Les Banques, St. Peter Port, Guernsey GY1 3QL, Channel Islands

____ (check if applicable) The above-listed partnership has no limited partners.

Names and titles of the Partners (enter first name, middle initial, last name, and title, e.g. General Partner, Limited Partner, or General and Limited Partner)

NAME (First, M.I., Last)	Title (e.g. General Partner, Limited Partner, etc)
KKR PEI Investments, L.P. is the investment vehicle through which KKR Private Equity Investors, L.P. makes its investments. KKR Private Equity Investors, L.P. is listed on Euronext Amsterdam under the symbol "KPE".	

Check if applicable:

____ Additional Partnership information is included on an additional copy of page B-3.

4. One of the following options must be checked

____ In addition to the names listed in paragraphs B. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner, and beneficiary of a trust) 1% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

____ Other than the names listed in B. 1, 2 and 3 above, no individual owns in the aggregate (directly as a shareholder, partner, and beneficiary of a trust) 1% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

Check if applicable:

X Additional information for Item B. 3. is included on an additional copy of page B-3.

If multiple copies of this page are provided please indicate Page 5 of 11 pages.

APPLICATION NUMBER: ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028**3. PARTNERSHIP INFORMATION**

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

Partnership name and address (complete name, street address, city, state, zip)

KKR Private Equity Investors, L.P., P.O. Box 255, Trafalgar Court, Les Bangués, St. Peter Port, Guernsey GY1 3QL, Channel Islands

____ (check if applicable) The above-listed partnership has no limited partners.

Names and titles of the Partners (enter first name, middle initial, last name, and title, e.g. General Partner, Limited Partner, or General and Limited Partner)

NAME (First, M.I., Last)	Title (e.g. General Partner, Limited Partner, etc)
KKR Private Equity Investors, L.P. is listed on Euronext Amsterdam under the symbol "KPE".	

Check if applicable:

____ Additional Partnership information is included on an additional copy of page B-3.

4. One of the following options must be checked

____ In addition to the names listed in paragraphs B. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner, and beneficiary of a trust) 1% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

____ Other than the names listed in B. 1, 2 and 3 above, no individual owns in the aggregate (directly as a shareholder, partner, and beneficiary of a trust) 1% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

Check if applicable:

X Additional information for Item B. 3. is included on an additional copy of page B-3.

If multiple copies of this page are provided please indicate Page 6 of 11 pages.

APPLICATION NUMBER: ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028**3. PARTNERSHIP INFORMATION**

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

Partnership name and address (complete name, street address, city, state, zip)

Cooley Godward Kronish LLP, 11951 Freedom Drive, Suite 1500, Reston, VA 20190

X (check if applicable) The above-listed partnership has no limited partners.

Names and titles of the Partners (enter first name, middle initial, last name, and title, e.g. General Partner, Limited Partner, or General and Limited Partner)

NAME (First, M.I., Last)	Title (e.g. General Partner, Limited Partner, etc)
Jane K. Adams	Partner
Gian-Michele a Marca	Partner
Maureen P. Alger	Partner
Gordon C. Atkinson	Partner
Michael A. Attanasio	Partner
Jonathan P. Bach	Partner
Celia Goldwag Barenholtz	Partner
Frederick D. Baron	Partner
James A. Beldner	Partner

Check if applicable:

X Additional Partnership information is included on an additional copy of page B-3.

4. One of the following options must be checked

 In addition to the names listed in paragraphs B. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner, and beneficiary of a trust) 1% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

X Other than the names listed in B. 1, 2 and 3 above, no individual owns in the aggregate (directly as a shareholder, partner, and beneficiary of a trust) 1% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

Check if applicable:

X Additional information for Item B. 3. is included on an additional copy of page B-3

If multiple copies of this page are provided please indicate Page 7 of 11 pages.

Revised May 10, 2007

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APPLICATION NUMBER: ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028

NAME (First, M.I., Last)	Title (e.g. General Partner, Limited Partner, etc)	NAME (First, M.I., Last)	Title (e.g. General Partner, Limited Partner, etc)
Keith J. Berets	Partner	Lester J. Fagen	Partner
Laura A. Berezin	Partner	Brent D. Fasset	Partner
Russell S. Berman	Partner	David J. Fischer	Partner
Laura Grossfeld Birger	Partner	M. Wainwright Fishburn, Jr.	Partner
Barbara L. Borden	Partner	M. Manuel Fishman	Partner
Jodie M. Boudet	Partner	Keith A. Flaum	Partner
Wendy J. Brenner	Partner	Grant P. Fondo	Partner
Matthew J. Brigham	Partner	Daniel W. Frank	Partner
Robert J. Brigham	Partner	Richard H. Frank	Partner
John P. Brockland	Partner	William S. Freeman	Partner
James P. Brogan	Partner	Steven L. Friedlander	Partner
Nicole C. Brookshire	Partner	Thomas J. Friel, Jr.	Partner
Alfred L. Browne, III	Partner	Koji F. Fukumura	Partner
Matthew D. Brown	Partner	James F. Fulton, Jr.	Partner
Matthew T. Browne	Partner	Philip J. Gall	Partner
Robert T. Cahill	Partner	William S. Galliani	Partner
Antonio J. Calabrese	Partner	Stephen D. Gardner	Partner
Linda F. Callison	Partner	John M. Geschke	Partner
Roel C. Campos	Partner	Kathleen A. Goodhart	Partner
William Lesse Castleberry	Partner	Lawrence C. Gottlieb	Partner
Lynda K. Chandler	Partner	Shane L. Goudey	Partner
Dennis (nm) Childs	Partner	William E. Grauer	Partner
Ethan E. Christensen	Partner	Jonathan G. Graves	Partner
Richard E. Clinan	Partner	Kimberley J. Kaplan-Gross	Partner
Samuel S. Coates	Partner	Paul E. Gross	Partner
Alan S. Cohen	Partner	Kenneth L. Guernsey	Partner
Thomas A. Coll	Partner	Patrick P. Gunn	Partner
Joseph W. Conroy	Partner	Zvi (nm) Hahn	Partner
Jennifer B. Coplan	Partner	John B. Hale	Partner
Carolyn L. Craig	Partner	Andrew (nm) Hartman	Partner
John W. Crittenden	Partner	Bernard L. Hatcher	Partner
Janet L. Cullum	Partner	Matthew B. Hemington	Partner
Nathan K. Cummings	Partner	Cathy Rae Herscopf	Partner
John A. Dado	Partner	John (nm) Hession	Partner
Craig E. Dauchy	Partner	Gordon K. Ho	Partner
Darren K. DeStefano	Partner	Suzanne Sawochka Hooper	Partner
Scott D. Devereaux	Partner	Mark M. Hrenya	Partner
Jennifer Fomer DiNucci	Partner	Christopher R. Hutter	Partner
James J. Donato	Partner	Jay R. Indyke	Partner
Michelle C. Doolin	Partner	Craig D. Jacoby	Partner
John C. Dwyer	Partner	Eric C. Jensen	Partner
Robert L. Eisenbach, III	Partner	Robert L. Jones	Partner

Check if applicable:

☒ Additional information for Item B. 3. is included on an additional copy of page B-3.If multiple copies of this page are provided please indicate Page 8 of 11 pages.

Revised May 10, 2007

A115

APPLICATION NUMBER: ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028

NAME (First, M.I., Last)	Title (e.g. General Partner, Limited Partner, etc)	NAME (First, M.I., Last)	Title (e.g. General Partner, Limited Partner, etc)
Barclay J. Kamb	Partner	Timothy J. Moore	Partner
Richard S. Kanowitz	Partner	Webb B. Morrow, III	Partner
Jeffrey S. Karr	Partner	Kevin P. Mullen	Partner
Scott L. Kaufman	Partner	Frederick T. Muto	Partner
Sally A. Kay	Partner	Ryan (nm) Naftulin	Partner
J. Michael Kelly	Partner	Stephen C. Neal	Partner
Jason L. Kent	Partner	James E. Nesland	Partner
James C. Kirch	Partner	Alison (nm) Newman	Partner
Michael J. Klisch	Partner	William H. O'Brien	Partner
Michael H. Knight	Partner	Thomas D. O'Connor	Partner
Jason (nm) Koral	Partner	Vincent P. Pangrazio	Partner
Barbara A. Kosacz	Partner	Timothy G. Patterson	Partner
Kenneth J. Krisko	Partner	Anne H. Peck	Partner
John G. Lavoie	Partner	D. Bradley Peck	Partner
Robin J. Lee	Partner	Susan Cooper Philpot	Partner
Shira Nadich Levin	Partner	Benjamin D. Pierson	Partner
Alan (nm) Levine	Partner	Frank V. Pietrantonio	Partner
Michael S. Levinson	Partner	Mark B. Pitchford	Partner
Elizabeth L. Lewis	Partner	Michael L. Platt	Partner
Michael R. Lincoln	Partner	Christian E. Plaza	Partner
James C. T. Linfield	Partner	Loi R.E. Ploegeer	Partner
David A. Lipkin	Partner	Thomas F. Poche	Partner
Chet F. Lipton	Partner	Anna B. Pope	Partner
Cliff Z. Liu	Partner	Marya A. Postner	Partner
Sammuel M. Livernore	Partner	Steve M. Przesmicki	Partner
Douglas P. Lobel	Partner	Seth A. Rafkin	Partner
J. Patrick Looftbourrow	Partner	Frank F. Rahmani	Partner
Mark C. Looney	Partner	Marc (nm) Recht	Partner
Robert B. Lovett	Partner	Thomas Z. Reicher	Partner
Andrew P. Lustig	Partner	Eric M. Reifschneider	Partner
Michael X. Marinelli	Partner	Michael G. Rhodes	Partner
John T. McKenna	Partner	Michelle S. Rhyu	Partner
Daniel P. Meehan	Partner	Julie M. Robinson	Partner
Beatriz (nm) Mejia	Partner	Ricardo (nm) Rodriguez	Partner
Thomas C. Meyers	Partner	Adann C. Rogoff	Partner
Erik B. Milch	Partner	Jane (nm) Ross	Partner
Robert H. Miller	Partner	Richard S. Rothberg	Partner
Chadwick L. Mills	Partner	Adann J. Ruitenberg	Partner
Brian E. Mitchell	Partner	Adann (nm) Salassi	Partner
Patrick J. Mitchell	Partner	Thomas R. Salley, III	Partner
Ann M. Mooney	Partner	Richard S. Sanders	Partner
Gary H. Moore	Partner	Glen Y. Sato	Partner

Check if applicable:

☒ Additional information for Item B. 3. is included on an additional copy of page B-3.If multiple copies of this page are provided please indicate Page 9 of 11 pages.

Revised May 10, 2007

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APPLICATION NUMBER: ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028

NAME (First, M.I., Last)	Title (e.g. General Partner, Limited Partner, etc)	NAME (First, M.I., Last)	Title (e.g. General Partner, Limited Partner, etc)
Martin S. Schenker	Partner	John H. Toole	Partner
Joseph A. Scherer	Partner	Robert J. Tosti	Partner
Paul H. Schwartz	Partner	Michael S. Tuscan	Partner
Renee (nm) Schwartz	Partner	Edward Van Geison	Partner
William J. Schwartz	Partner	Miguel J. Vega	Partner
Brent B. Siler	Partner	Erich E. Veitenheimer, III	Partner
Gregory A. Smith	Partner	Aaron J. Velli	Partner
Whity (nm) Sonvichian	Partner	Robert R. Vieth	Partner
Mark D. Spoto	Partner	Lois K. Voelz	Partner
Wayne O. Stacy	Partner	Craig A. Waldman	Partner
Neal J. Stephens	Partner	Kent M. Walker	Partner
Donald K. Stern	Partner	David A. Walsh	Partner
Michael D. Stern	Partner	David M. Warren	Partner
Anthony M. Stiegler	Partner	Steven K. Weinberg	Partner
Steven M. Strauss	Partner	Thomas S. Welk	Partner
Myron G. Sugarman	Partner	Christopher A. Westover	Partner
Christopher J. Sundermeier	Partner	Francis R. Wheeler	Partner
Ronald R. Sussman	Partner	Brett D. White	Partner
C. Scott Talbot	Partner	Peter J. Willsey	Partner
Mark P. Tanoury	Partner	Nancy H. Wojtas	Partner
Philip C. Tencer	Partner	Jessica R. Wolff	Partner
Gregory C. Tenhoff	Partner	Nan (nm) Wu	Partner
Michael E. Tenta	Partner	John F. Young	Partner
Timothy S. Teter	Partner	Kevin J. Zimmer	Partner

Check if applicable:

☒ Additional Partnership information is included on an additional copy of page B-3.If multiple copies of this page are provided please indicate Page 10 of 11 pages.

Revised May 10, 2007

A117

APPLICATION NUMBER: ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028**3. PARTNERSHIP INFORMATION**

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

Partnership name and address (complete name, street address, city, state, zip)

Women's Hospital Indianapolis, LP, One Park Plaza, Nashville, TN 37203

X (check if applicable) The above-listed partnership has no limited partners.

Names and titles of the Partners (enter first name, middle initial, last name, and title, e.g. General Partner, Limited Partner, or General and Limited Partner)

NAME (First, M.I., Last)	Title (e.g. General Partner, Limited Partner, etc)
Women's Hospital Indianapolis GP, Inc.	General Partner (1%)
Indianapolis Hospital Partners, LLC	Limited Partner (99%)

Check if applicable:

____ Additional Partnership information is included on an additional copy of page B-3

4. One of the following options must be checked

____ In addition to the names listed in paragraphs B. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner, and beneficiary of a trust) 1% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

X Other than the names listed in B. 1, 2 and 3 above, no individual owns in the aggregate (directly as a shareholder, partner, and beneficiary of a trust) 1% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

Check if applicable:

____ Additional information for Item B. 3. is included on an additional copy of page B-3.

If multiple copies of this page are provided please indicate Page 11 of 11 pages.

Revised May 10, 2007

A118

APPLICATION NUMBER: ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028**C. VOLUNTARY DISCLOSURE**

1. That no member of the Loudoun County Board of Supervisors, Planning Commission, or any member of his or her immediate household owns or has any financial interest in the subject land either individually, by ownership of stock in a corporation owning such land, or through an interest in a partnership owning such land.

EXCEPT AS FOLLOWS: (If none, so state).

2. That within the twelve-month period prior to the public hearing for this application, no member of the Loudoun County Board of Supervisors, Board of Zoning Appeals, or Planning Commission or any member of his immediate household and family, either individually, or by way of partnership in which any of them is a partner, employee, agent or attorney, or through a partner of any of them, or through a corporation in which any of them is an officer, director, employee, agent or attorney or holds 1% or more of the outstanding bonds or shares of stock of a particular class, has or has had any business or financial relationship, other than any ordinary depositor or customer relationship with or by a retail establishment, public utility, or bank, including any gift or donation having a value of \$100 or more, singularly or in the aggregate with any of those listed in Section B, above.

EXCEPT AS FOLLOWS: (If none, so state).

3. The following constitutes a listing of names and addresses of all real parties in interest in the real estate which is the subject of this application, including the names and addresses of all persons who hold a beneficial interest in the subject property, who have, within five years of the application date, contributed, by gift or donation, more than one hundred dollars to any current member of the Board of Supervisors:

NAME (First, M.I., Last)	ADDRESS (Street, City, State, Zip Code)

____ Additional County-Official information for Item C is included on an additional page C-1.

If multiple copies of this page are provided please indicate Page 1 of 1 pages.

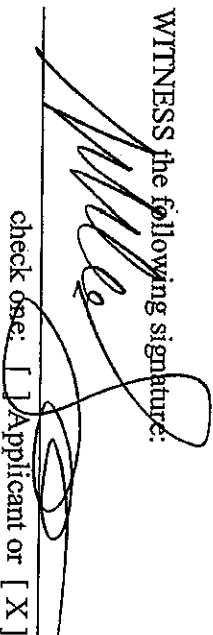
Revised May 10, 2007

4119

APPLICATION NUMBER: ZCPA 2008-0001, ZCPA 2008-0002, SPEX 2008-0028**D.**

That the information contained in this affidavit is complete, that all partnerships, corporations, and trusts owning 1% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, OR LESSEE of the land have been listed and broken down, and that prior to each public hearing on this matter, I will reexamine this affidavit and provide any changed or supplemental information, including business or financial relationships of the type described in Section C. above, that arise on or after the date of this application.

WITNESS the following signature:

check one: ☐ Applicant or ☒ Applicant's Authorized AgentMark C. Looney, Esq.,

(Type or print first name, middle initial and last name and title of signer)

Subscribed and sworn before me this 26th day of August 2008, in the State/Commonwealth of Virginia, in the County/City of Fairfax.

My Commission Expires: June 30, 2008

